



Form No. MGT-7

Annual Return (other than OPCs and Small Companies)

Form language

☒ English ☐ Hindi

[Pursuant to sub-section (1) of section 92 of the Companies Act, 2013 and sub-rule (1) of rule 11 of the Companies (Management and Administration) Rules, 2014]

[Refer instruction kit for filing the form](#)

Registration and other details

Turnover and other details

Attachment & Declaration

Review & Submit

All fields marked in * are mandatory

[Edit](#)

I REGISTRATION AND OTHER DETAILS

i *Corporate Identity Number (CIN)

L26942ML2001PLC006663

OR

Enter Company Name to find CIN

Search Here



ii (a) *Financial year for which the annual return is being filed (From date)

01/04/2024



(b) *Financial year for which the annual return is being filed (To date)

31/03/2025



(c) *Type of Annual filing

☒ Original ☐ Revised

iii

Particulars

As on filing date

As on the financial year end date

Name of the company

STAR CEMENT LIMITED

STAR CEMENT LIMITED

i *Number of business activities

1

S. No	Main Activity group code	Description of Main Activity group	Business Activity Code	Description of Business Activity	% of turnover of the company
1	C	Manufacturing	13	Manufacture of *	100

III PARTICULARS OF HOLDING, SUBSIDIARY AND ASSOCIATE COMPANIES (INCLUDING JOINT VENTURES)

i *No. of Companies for which information is to be given

6

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IV SHARE CAPITAL, DEBENTURES AND OTHER SECURITIES OF THE COMPANY

i SHARE CAPITAL

(a) Equity share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of equity shares	830000000.00	404180417.00	404180417.00	404180417.00
Total amount of equity shares (in rupees)	830000000.00	404180417.00	404180417.00	404180417.00

Number of classes

1

Delete

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Class of shares	Authorised Capital	Issued capital	Subscribed Capital	Paid Up capital
EQUITY				

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MGT-7 - Annual Return other than OPCs and Small Companies

Number of equity shares	830000000	404180417	404180417	404180417
Nominal value per share (in rupees)	1	1	1	1
Total amount of equity shares (in rupees)	830000000.00	404180417.00	404180417	404180417

(b) Preference share capital

Particulars	Authorised Capital	Issued capital	Subscribed capital	Paid Up capital
Total number of preference shares	0.00	0.00	0.00	0.00
Total amount of preference shares (in rupees)	0.00	0.00	0.00	0.00

Number of classes

0

(c) Unclassified share capital

Particulars	Authorised Capital
Total amount of unclassified shares	0

(d) Break-up of paid-up share capital

Particulars	Number of shares			Total Nominal Amount	Total Paid-up amount	Total premium
	Physical	DEMAT	Total			
(i) Equity shares						

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At the beginning of the year	528591	403651826	404180417.00	404180417	404180417		
Increase during the year	0.00	0.00	0.00	0.00	0.00	0	
i Public Issues	0	0	0.00	0	0	Enter Here	
ii Rights issue	0	0	0.00	0	0	Enter Here	
iii Bonus issue	0	0	0.00	0	0	Enter Here	
iv Private Placement/ Preferential allotment	0	0	0.00	0	0	Enter Here	
v ESOPs	0	0	0.00	0	0	Enter Here	
vi Sweat equity shares allotted	0	0	0.00	0	0	Enter Here	
vii Conversion of Preference share	0	0	0.00	0	0	Enter Here	
viii Conversion of Debentures	0	0	0.00	0	0	Enter Here	
ix GDRs/ADRs	0	0	0.00	0	0	Enter Here	
x Others, specify Enter Here	Enter Here	Enter Here		Enter Here	Enter Here	Enter Here	
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0	
i Buy-back of shares	0	0	0.00	0	0	Enter Here	
ii Shares	0	0	0.00	0	0	Enter Here	

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forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
At the end of the year	528591.00	403651826.01	404180417.00	404180417.00	404180417.00	
(ii) Preference shares						
At the beginning of the year	0	0	0.00	0	0	
Increase during the year	0.00	0.00	0.00	0.00	0.00	0
i Issues of shares	0	0	0.00	0	0	Enter Here
ii Re-issue of forfeited shares	0	0	0.00	0	0	Enter Here
iii Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here
Decrease during the year	0.00	0.00	0.00	0.00	0.00	0
i Redemption of shares	0	0	0.00	0	0	Enter Here
ii Shares forfeited	0	0	0.00	0	0	Enter Here
iii Reduction of share capital	0	0	0.00	0	0	Enter Here
iv Others, specify Enter Here	Enter Here	Enter Here	0	Enter Here	Enter Here	Enter Here

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At the end of the year	0.00	0.00	0.00	0.00	0.00	0.00

ISIN of the equity shares of the company

ii Details of stock split/consolidation during the year (for each class of shares)

iii Details of shares/Debentures Transfers since closure date of last financial year (or in the case of the first return at any time since the incorporation of the company)

☒ Nil

iv Debentures (Outstanding as at the end of financial year)

(a) Non-convertible debentures

*Number of classes

(b) Partly convertible debentures

*Number of classes

(c) Fully convertible debentures

*Number of classes

(d) Summary of Indebtedness

Particulars	Outstanding as at the beginning of the year	Increase during the year	Decrease during the year	Outstanding as at the end of the year
Non-convertible debentures	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Partly convertible debentures	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Fully convertible debentures	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Total	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>

Fully convertible debentures	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>
Total	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>	<input type="text" value="0.00"/>

v Securities (other than shares and debentures)

[Edit](#)

V Turnover and net worth of the company (as defined in the Companies Act, 2013)

i *Turnover

ii * Net worth of the Company

VI SHARE HOLDING PATTERN

A Promoters

S. No	Category	Equity		Preference	
		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	<input type="text" value="185223683"/>	<input type="text" value="45.83"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	(ii) Non-resident Indian (NRI)	<input type="text" value="1089718"/>	<input type="text" value="0.27"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>
	(iii) Foreign national (other)	<input type="text" value="0"/>	<input type="text" value="0.00"/>	<input type="text" value="0"/>	<input type="text" value="0.00"/>

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	Foreign national (other than NRI)	0	0.00	0	0.00
2	Government				
	(i) Central Government	0	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	0	0.00	0	0.00
7	Mutual funds	0	0.00	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	46757156	11.57	0	0.00
10	Others Enter Here	Enter Here	Enter Here	Enter Here	Enter Here
	Total	233070557.00	57.67	0.00	0

Total number of shareholders (promoters) 47

B Public/Other than promoters

S.	Category	Equity	Preference
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MGT-7 - Annual Return other than OPCs and Small Companies

No		Number of shares	Percentage	Number of shares	Percentage
1	Individual/Hindu Undivided Family				
	(i) Indian	81469374	20.16	0	0.00
	(iii) Foreign national (other than NRI)	0	0.00	0	0.00
	(ii) Non-resident Indian (NRI)	1616868	0.40	0	0.00
2	Government				
	(i) Central Government	200	0.00	0	0.00
	(ii) State Government	0	0.00	0	0.00
	(iii) Government companies	0	0.00	0	0.00
3	Insurance companies	0	0.00	0	0.00
4	Banks	0	0.00	0	0.00
5	Financial institutions	0	0.00	0	0.00
6	Foreign institutional investors	8157213	2.02	0	0.00
7	Mutual funds	20855842	5.16	0	0.00
8	Venture capital	0	0.00	0	0.00
9	Body corporate (not mentioned above)	58582220	14.49	0	0.00
10	Others A/C DEB NDEB E/A	428143	0.11	0	0.00

	AF, IFF, NDC &				
	Total	171109860.00	42.34	0.00	0

Total number of shareholders (other than promoters)

65840

Total number of shareholders (Promoters + Public/Other than promoters)

65887.00

Breakup of total number of shareholders (Promoters + Other than promoters)

Sl. No	Category	
1	Individual - Female	15201
2	Individual - Male	31049
3	Individual - Transgender	0
4	Other than individuals	19637
	Total	65887.00

C Details of Foreign institutional investors' (FIIs) holding shares of the company

74

Name of the FII	Address	Date of Incorporation
ABU DHABI INVESTMENT AUTHORITY - MONI	JP Morgan Chase Bank N.A, INDIA SUB CUS	01/03/1976

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ALASKA PERMANENT FUND	STANDARD CHARTERED BANK SECURITIES S	01/03/1976
AMERICAN CENTURY ETF TRUST - AVANTIS F	DEUTSCHE BANK AG, DB HOUSE, HAZARIMA	01/03/1976
AMERICAN CENTURY ETF TRUST - AVANTIS F	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL	01/03/1976
AMERICAN CENTURY ETF TRUST-AVANTIS E	DEUTSCHE BANK AG, DB HOUSE, HAZARIMA	01/03/1976
AMERICAN CENTURY ETF TRUST-AVANTIS E	HSBC SECURITIES SERVICES 11TH FLOOR, BLC	01/03/1976
AMERICAN CENTURY ETF TRUST-AVANTIS E	HSBC SECURITIES SERVICES 11TH FLR, BLDG I	01/03/1976
BVK PERSONALVORSORGE DES KANTONS ZU	JP Morgan Chase Bank N.A, INDIA SUB CUS	01/03/1976
CALIFORNIA STATE TEACHERS RETIREMENT F	HSBC SECURITIES SERVICES 11TH FLOOR, BLC	01/03/1976
CITADEL SECURITIES SINGAPORE PTE. LIMITE	JP Morgan Chase Bank N.A, India Sub Cus	01/03/1976
CITIGROUP GLOBAL MARKETS MAURITIUS PF	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976
CITY OF NEW YORK GROUP TRUST	HSBC SECURITIES SERVICES 11TH FLOOR BLD	01/03/1976
COLLEGE RETIREMENT EQUITIES FUND - STO	DEUTSCHE BANK AG DB HOUSE, HAZARIMAL	01/03/1976
DFA AUSTRALIA LIMITED AS RESPONSIBLE EN	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976
DFA INTERNATIONAL CORE EQUITY FUND	STANDARD CHARTERED BANK SECURITIES S	01/03/1976
DFA INTERNATIONAL VECTOR EQUITY FUND	STANDARD CHARTERED BANK SECURITIES S	01/03/1976
DIMENSIONAL EMERGING CORE EQUITY MAR	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976
SPDR MSCI EUROPE S&P 500 E	SPDR MSCI EUROPE S&P 500 E	01/03/1976

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DIMENSIONAL EMERGING MARKETS CORE EQUITY FUND OF INDIA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	
DIMENSIONAL EMERGING MARKETS EX CHINA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	
DIMENSIONAL EMERGING MARKETS VALUE EQUITY FUND OF INDIA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	
DIMENSIONAL EMERGING MARKETS VALUE FUND OF INDIA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	
DIMENSIONAL FUNDS PLC - MULTI-FACTOR	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL	01/03/1976	
DIMENSIONAL WORLD EX U.S. CORE EQUITY FUND OF INDIA	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	
EMERGING MARKETS CORE EQUITY FUND OF INDIA	DEUTSCHE BANK AG, DB HOUSE HAZARIMAL	01/03/1976	
EMERGING MARKETS CORE EQUITY PORTFOLIO	CITIBANK N.A. CUSTODY SERVICES FIFC 9TH	01/03/1976	

VII NUMBER OF PROMOTERS, MEMBERS, DEBENTURE HOLDERS

[Details, Promoters, Members (other than promoters), Debenture holders]

Details	At the beginning of the year	At the end of the year
Promoters	49	49
Members (other than promoters)	57287	65840
Debenture holders	0	0

VIII DETAILS OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

A Composition of Board of Directors

	Number of directors at the beginning of the year	Number of directors at the end of the year	Percentage of shares held by directors as at the end of the year
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Category	Number of directors at the beginning of the year		Number of directors at the end of the year		Percentage of shares held by directors as at the end of year	
	Executive	Non-executive	Executive	Non-executive	Executive	Non-executive
A Promoter	5	1	4	1	26.84	0.04
B Non-Promoter	1	9	1	9	0.02	0.34
i Non-Independent	1	1	1	1	0.02	0.34
ii Independent	0	8	0	8	0	0
C Nominee Directors representing	0	0	0	0	0.00	0.00
i. Banks and FIs	0	0	0	0	0	0
ii Investing institutions	0	0	0	0	0	0
iii Government	0	0	0	0	0	0
iv Small share holders	0	0	0	0	0	0
v Others	0	0	0	0	0	0
Total	6	10	5	10	26.86	0.38

*Number of Directors and Key managerial personnel (who is not director) as on the financial year end date

17

B (i) Details of directors and Key managerial personnel as on the closure of financial year

			Number of equity shares held	Date of cessation
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Name	DIN/PAN	Designation	Number of equity shares held	(after closure of financial year : If any)
BRIJ BHUSHAN AGARV	01125056	Director	1358413	DD/MM/YYYY
KESHAV BHAJANKA	03109701	Director	158317	DD/MM/YYYY
IBARIDOR KATHERINE V	03107920	Director	0	DD/MM/YYYY
PLISTINA DKHAR	01375361	Director	997	DD/MM/YYYY
AMIT KIRAN DEB	02107792	Director	0	DD/MM/YYYY
NIRMALYA BHATTACHA	09037566	Director	0	DD/MM/YYYY
DEEPAK SINGHAL	00957347	Director	0	DD/MM/YYYY
VIVEK CHAWLA	02696336	Director	0	DD/MM/YYYY
JAGDISH CHANDRA TC	01539889	Director	0	DD/MM/YYYY
RAMIT BUDHRAJA	00053723	Director	0	DD/MM/YYYY
MANOJ AGARWAL	AELPA5301F	CFO	2057	DD/MM/YYYY
DEBABRATA THAKURTI	ACVPT2472Q	Company Secretary	0	DD/MM/YYYY
SAJJAN BHAJANKA	00246043	Managing director	48586362	DD/MM/YYYY
SANJAY AGARWAL	00246132	Managing director	17623185	DD/MM/YYYY
PREM KUMAR BHAJAN	00591512	Managing director	41244765	DD/MM/YYYY

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TUSHAR BHAJANKA	09179632	Managing director	1032041	DD/MM/YYYY
PANKAJ KEJRIWAL	00383635	Director	98862	DD/MM/YYYY

B (ii) *Particulars of change in director(s) and Key managerial personnel during the year

2

Name	DIN/PAN	Designation at the beginning / during the financial year	Date of appointment/ change in designation/ cessation	Nature of change (Appointment/ Change in designation/ Cessation)
RAJENDRA CHAMARIA	00246171	Managing director	28/01/2025	Cessation
VINIT KUMAR TIWARI	ABBP7851N	CEO	18/10/2024	Cessation

IX MEETINGS OF MEMBERS/CLASS OF MEMBERS/ BOARD/ COMMITTEES OF THE BOARD OF DIRECTORS

A MEMBERS/CLASS /REQUISITIONED/NCLT/COURT CONVENED MEETINGS

*Number of meetings held

1

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B BOARD MEETINGS

*Number of meetings held

4

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C COMMITTEE MEETINGS

Number of meetings held

24

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D ATTENDANCE OF DIRECTORS

		Committee Meetings			Whether attended AGM held on <div>DD/MM/YYYY </div>
Number of Meetings attended	% of attendance	Number of Meetings which director was entitled to attend	Number of Meetings attended	% of attendance	
	100	23	23	100	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	20	20	100	Enter Here ▼
	100	23	20	86	Enter Here ▼

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	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼
	100	23	20	86	Enter Here ▼

X REMUNERATION OF DIRECTORS AND KEY MANAGERIAL PERSONNEL

☐ Nil

A *Number of Managing Director, Whole-time Directors and/or Manager whose remuneration details to be entered

6

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Sajjan Bhc	Managing	19800000	0	0	0	19800000.00
2	Sanjay Ag	Managing	19800000	0	0	0	19800000.00
3	Prem Kum	Managing	19800000	0	0	0	19800000.00
4	Pankaj Kej	Whole-time	29000000	0	0	0	29000000.00

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5	Tushar Bhi	Managing	0	0	0	0	0.00
6	Rajendra C	Managing	30420000	0	0	0	30420000
	Total		118820000	0.00	0.00	0.00	118820000

B *Number of CEO, CFO and Company secretary whose remuneration details to be entered

2

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Manoj Agc	CFO	12321508	0	0	0	12321508.0
2	Debabrata	Company	3749760	0	0	0	3749760.0
	Total		16071268.0	0.00	0.00	0.00	16071268.0

C *Number of other directors whose remuneration details to be entered

8

S. No.	Name	Designation	Gross salary	Commission	Stock Option/ Sweat equity	Others	Total amount
1	Ibaridor Kc	Director	0	200000	0	0	200000.00
2	Piistina Dk	Director	0	200000	0	0	200000.00
3	Amit Kiran	Director	0	500000	0	0	500000.00
4	Nirmalaya	Director	0	500000	0	0	500000.00
	Total		0	1400000	0	0	1400000.00

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M

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5	Deepak Sli	Director	0	500000	0	0	500000.00
6	Vivek Cha	Director	0	500000	0	0	500000.00
7	Jagdish C	Director	0	500000	0	0	500000.00
8	Ramit Bud	Director	0	500000	0	0	500000.00
	Total		0.00	3400000.0	0.00	0.00	3400000.0

XI MATTERS RELATED TO CERTIFICATION OF COMPLIANCES AND DISCLOSURES

A *Whether the company has made compliances and disclosures in respect of applicable provisions of the Companies Act, 2013 during the year

☒ Yes ☐ No

B If No, give reasons/observations

Enter Here

XIII PENALTY AND PUNISHMENT - DETAILS THEREOF

A *DETAILS OF PENALTIES / PUNISHMENT IMPOSED ON COMPANY/DIRECTORS/OFFICERS



Nil

Enter Here

B *DETAILS OF COMPOUNDING OF OFFENCES



Nil

Enter Here

XIII Details of Shareholder / Debenture holder

Number of shareholder/ debenture holder

65887

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Edit

XIV Attachments

a) List of share holders, debenture holders

Max 15 files 20 MB each

Choose File

Template

Details of Shareholder or Debenture holder.xlsm

(b) Optional Attachment(s), if any

Max 2 MB

Choose file

XV COMPLIANCE OF SUB-SECTION (2) OF SECTION 92, IN CASE OF LISTED COMPANIES

In case of a listed company or a company having paid up share capital of Ten Crore rupees or more or turnover of Fifty Crore rupees or more, details of company secretary in whole time practice certifying the annual return in Form MGT-8.

I/We certify that:

(a) The return states the facts, as they stood on the date of the closure of the financial year aforesaid correctly and adequately.

(b) Unless otherwise expressly stated to the contrary elsewhere in this return, the Company has complied with applicable provisions of the Act during the financial year.

I/ We have examined the registers, records and books and papers of

STAR CEMENT LIMITED

as required to be

maintained under the Companies Act, 2013 (the Act) and the rules made thereunder for the financial year ended on

31/03/2025



In my/ our opinion and to the best of my information and according to the examinations carried out by me/ us and explanations furnished to me/ us by the company, its officers and agents, I/ we certify that:

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M

MGT-7 - Annual Return other than OPCs and Small Companies

A The Annual Return states the facts as at the close of the aforesaid financial year correctly and adequately.

B During the aforesaid financial year the Company has complied with provisions of the Act & Rules made there under in respect of:

1 its status under the Act;

2 maintenance of registers/records & making entries therein within the time prescribed therefor;

3 filing of forms and returns as stated in the annual return, with the Registrar of Companies, Regional Director, Central Government, the Tribunal, Court or other authorities within/beyond the prescribed time;

4 calling/ convening/ holding meetings of Board of Directors or its committees, if any, and the meetings of the members of the company on due dates as stated in the annual return in respect of which meetings, proper notices were given and the proceedings including the circular resolutions and resolutions passed by postal ballot, if any, have been properly recorded in the Minute Book/registers maintained for the purpose and the same have been signed;

5 closure of Register of Members / Security holders, as the case may be.

6 advances/loans to its directors and/or persons or firms or companies referred in section 185 of the Act;

7 contracts/arrangements with related parties as specified in section 188 of the Act;

8 issue or allotment or transfer or transmission or buy back of securities/ redemption of preference shares or debentures/ alteration or reduction of share capital/ conversion of shares/ securities and issue of security certificates in all instances;

9 keeping in abeyance the rights to dividend, rights shares and bonus shares pending registration of transfer of shares in compliance with the provisions of the Act

10 declaration/ payment of dividend; transfer of unpaid/ unclaimed dividend/other amounts as applicable to the Investor Education and Protection Fund in accordance with section 125 of the Act;

11 signing of audited financial statement as per the provisions of section 134 of the Act and report of directors is as per sub - sections (3), (4) and (5) thereof;

12 constitution/ appointment/ re-appointments/ retirement/ filling up casual vacancies/ disclosures of the Directors, Key Managerial Personnel and the remuneration paid to them;

13 appointment/ reappointment/ filling up casual vacancies of auditors as per the provisions of section 139 of the Act;

14 approvals required to be taken from the Central Government, Tribunal, Regional Director, Registrar, Court or such other authorities under the various provisions of the Act;

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15 acceptance/ renewal/ repayment of deposits;

16 borrowings from its directors, members, public financial institutions, banks and others and creation/ modification/ satisfaction of charges in that respect, wherever applicable;

17 loans and investments or guarantees given or providing of securities to other bodies corporate or persons falling under the provisions of section 186 of the Act ;

18 alteration of the provisions of the Memorandum and/ or Articles of Association of the Company;

To be digitally signed by

DSC BOX

Name

Bidisha Achari

Date

21/05/2025



Place

KOLKATA

☐ Associate ☒ Fellow

Certificate of practice number

18198

XVI Declaration under Rule 9(4) of the Companies (Management and Administration) Rules, 2014

*(a) DIN/PAN/Membership number of Designated Person

6554

*(b) Name of the Designated Person

DEBABRATA THAKURTA

Declaration

I am authorised by the Board of Directors of the Company vide resolution number* dated*

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MGT-7 - Annual Return other than OPCs and Small Companies

02/05/2016



to sign this form and declare that all the requirements of Companies Act, 2013

and the rules made thereunder in respect of the subject matter of this form and matters incidental thereto have been complied with. I further declare that:

1 Whatever is stated in this form and in the attachments thereto is true, correct and complete and no information material to the subject matter of this form has been suppressed or concealed and is as per the original records maintained by the company.

2 All the required attachments have been completely and legibly attached to this form.

*To be digitally signed by

DSC BOX

*Designation

Director

*DIN of the Director; or PAN of the Interim Resolution Professional (IRP) or Resolution Professional (RP) or Liquidator

00246043

*To be digitally signed by

DSC BOX

☒ Company Secretary ☐ Company secretary in practice

*Whether associate or fellow

☐ Associate ☒ Fellow

*Membership number

6554

Note: Attention is drawn to provisions of Section 448 and 449 of the Companies Act, 2013 which provide for punishment for false statement / certificate and punishment for false evidence respectively.

Previous

Save

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